

## **CAPS** Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473 January 10, 2024 ZOOM Meeting

# Agenda

Approval of Minutes: November 15, 2023 (voting item)

#### Fiscal Update

• 2024 Budget Update

#### Staffing (voting item)

- New Hires: Taylor Campobasso, KD Para; Shannon Fowler, DHH Para; Bryan McMaster, Gateway Teacher; Ann Gauthier, DHH TOD (3-days/week); Keishaun Hornsby, Gateway Para; Kristina Hnath, DHH LPN/Para; Adrienne Kearney, DHH Interpreter
- Resignations: **Edward King**, Gateway Para; **Jason Schwartz**, DHH Interpreter; **Rebecca Therrien**, Gateway Teacher; **Michelle Paine**, KD Para; **Jennifer Pytel**, KD Para

### **Subcommittee Reports**

- Policy Subcommittee no formal meeting
- Finance Subcommittee no formal meeting
- Warrant Subcommittee on going every other week
- Facilities Subcommittee no formal meeting

Executive Director's Report

Future Agenda Items

Adjourn